

Weekly Chesapeake Bay Managers Call Agenda
July 31, 2018 3:30-4:30

Ex. 6 Personal Privacy (PP)

2018_07_31 Weekly CB Managers Agenda.docx

I. Agenda

- a. Group farewell song to Mr. Batiuk – “For He’s a Jolly Good Fellow!”—Opportunity for any parting words/advice
- b. CWA 117 Grants Re-Allocation Process (J. Edward)

Attachments: *Grant Allocation Options With Shortfall Calculation Funding v7.25.18.docx*

Actions/Decisions Requested: Approval of this approach for discussion with jurisdictions during week of 8/13

- c. Follow-up from Milestone Evaluation/Midpoint Assessment roll-out (S. Trevena/D. McNally)
- d. EC meeting prep-Any items/issues (C. Bisland/G. Barranco)
- e. Future calls – agenda items

II. Short-term Planning Calendar (all tentative -to be confirmed with presenters)

- a. August 14/August 21
 - i. PA WIP process/PA Expectations (S. Trevena/D.McNally)

Ex. 5 Deliberative Process (DP)

- b. Mid-Fall/Post- September PSC
 - i. Phase III WIP planning – update from one-on-one calls with jurisdictions (L.Power)
- c. Other Topics:
 - i. ELMS metric for CBPO
 - ii. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup– D. McNally
 - iii. Conowingo RFP/WIP
 - iv. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
 - v. Update on PA (Ag Certainty, Manure Transport Reduction Estimates)
 - vi. WQGIT decisions update (on-going)
 - vii. SDWA/CWA collaborations
 - viii. Agriculture implementation activities - Pennsylvania
 - ix. G3 awards, NRCS/NFWF Funding
 - x. FMFIA